



AGENDA

*****IN-PERSON WITH REMOTE PUBLIC PARTICIPATION AVAILABLE*** Thursday, January 11, 2024**

4:00 PM

1. Pledge of Allegiance

2. Roll Call

3. Public Comment

This item is reserved for persons wishing to address the Commission on any Parks-related matters that are not otherwise on this meeting agenda.

As with all public comment, members of the public who wish to address the Commission should complete a speaker's slip to make a public comment in person. Speakers are customarily limited to two minutes.

4. Action to Set the Agenda

5. Regular Agenda

5.1 Commission subcommittee discussion – goals, topics, and assignments (Informational)

5.2 Commission future agenda topics 2024 (Informational)

5.3 Follow up on public comment discussion (Informational)

5.4 Appointment of Commission Liaisons (ACTION)

6. Subcommittee Updates

6.1 Budget & Performance Subcommittee

6.2 Dog Management Subcommittee

6.3 Parks Naming Subcommittee

6.4 Fuel Reduction & Forest Health Subcommittee

6.5 Equity, Inclusion, and Access Subcommittee

6.6 Transparency & Visibility Subcommittee

6.7 Partnerships & Connections Subcommittee

6.8 Agenda Subcommittee

6.9 Fish & Game Fund Subcommittee

7. Items for a Future Agenda

7.1 Quarry Park drainage concerns

7.2 Equity subcommittee update on strategy and areas of focus for commission work plan goals and objectives

7.3 Partnerships and Connections subcommittee – have representatives of Together Bay Area and/or the Santa Cruz Mountains Stewardship Network provide information on these regional networks

7.4 Ranger(s) and/or other Parks Staff to present on “regular” job duties

7.5 Tools or opportunities to collect data on or survey park visitors

7.6 Commission connection with County’s Chief Equity Officer

7.7 Understand metrics and measurement that the department uses to measure success

7.8 Camping by County residents & non-residents

7.9 Milestones for Memorial for the 100-year anniversary

7.10 How to maintain contact and engagement with former Parks Commissioners

7.11 Update on sustainability action plan for County OOS

7.12 Parks Commission summit to collaborate with other Parks & Recreation Commissions in San Mateo County

7.13 Midcoast parklands development fund

8. Adjournment

Meeting Rules and Procedures

Signing up to speak to the Commission and time limits. For the orderly recognition of members of the public who wish to speak before the Commission, speakers are asked to fill out a speaker request form and give it to the Commission Clerk. However, speakers may elect not to identify themselves by name. The form is available in the entryway area for the meeting room. Public comment is generally limited to two minutes per speaker, although the Commission Chair may modify this time limit in order to accommodate all speakers. Prearranged presentations are generally 10 minutes.

Communicating with Commissioners. If you wish for your written communication or materials to be distributed to all Commissioners, please email such communication or materials to parksccommission@smcgov.org or mail them to the address listed on this page, for receipt at least two business days prior to the Commission meeting.

Visual Presentations/Materials. For PowerPoint presentations, you need to provide the Commission Clerk a USB flash drive 30 minutes prior to the meeting start or via email by 5:00 p.m. the day prior to the meeting. Electronic formats must be PC compatible.

Public Records. Public records that relate to any item on the open session agenda for a regular Parks Commission meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. The Commission has designated the office of the Parks Department, located at 455 County Center, 4th Floor, Redwood City, CA 94063, for the purpose of making those public records

available for inspection. These documents are also available to be sent electronically. Contact the Commission Clerk.